

DELTA PROTECTION COMMISSION

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May 9, 1997

DELTA PROTECTION COMMISSION MEETING NOTICE AND AGENDA

6:30 p.m. on Thursday, May 22, 1997

Jean Harvie Community Center
14273 River Road, Walnut Grove

1. Call to Order/Attendance.
2. Public Comments.
3. Minutes of the March 27, 1997 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report.
7. Pending Projects Memo.
(For Commission Information Only)
8. Report from the Budget, Finance and Administration Subcommittee.
9. Briefing on Northern Pike, a Non-Native Fish. Banky Curtis, Manager of Department of Fish and Game Region II, will brief the Commission on possible impacts to fisheries if the Northern Pike becomes established in the Delta.
(For Commission Information Only)

(Over)

10. Briefing on Submittal from the City of Stockton Regarding Conformance with Land Use and Resource Management Plan for the Primary Zone of the Delta Amendment Regarding Utilities and Infrastructure P-3. Staff will brief the Commission on the submittal from the City of Stockton. The submittal indicates the City's recent General Plan amendment ensures conformance with the recently adopted regulation regarding sewage treatment plants and biosolids in the Primary Zone.
(For Commission Information)
 11. Public Hearing on Draft Inventory of Recreational Facilities. The Commission will hold a public hearing on the draft inventory of recreational facilities prepared by staff.
(Public Hearing)
NOTE: Copies of the Draft Inventory can be obtained from the Commission's office. Call (916) 776-2290.
 12. Briefing on Recent CALFED Documents: Ecosystem Restoration Program Plan and Environmental Impact Memo
(For Commission Information Only)
 13. Briefing on Governor's Flood Emergency Action Team (FEAT) 120 Day Report.
(For Commission Information Only)
 14. Public Hearing and Possible Adoption of Proposed Budget and Work Plan for FY 97-98. The Commission will hold a public hearing and possibly adopt the proposed budget and work plan.
(Public Hearing and Possible Commission Action)
 15. Disposition of Unallocated Funds from FY 96-97 Budget. The Commission will receive advice from counsel and possibly act to direct expenditure of unallocated funds in the Commission's FY 96-97 budget.
(Possible Commission Action)
 16. Public Hearing and Possible Approval of Contract with Teale Data Center for FY 97-98. The Commission will hold a public hearing and possibly approve a proposed contract with Teale Data Center to provide GIS services for FY 97-98.
(Public Hearing and Possible Commission Action)
 17. Adjourn.
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UPCOMING SUBCOMMITTEE MEETINGS:

Levee Subcommittee: None Scheduled.

Budget, Finance, and Administration Subcommittee:

None Scheduled.

Recreational Users Study Subcommittee:

Friday, June 6, 1997 @ 3 p.m.
Sacramento County Administration Building
700 H Street, Room 7661/Seventh Floor
County Executive Conference Room

Topics:

- * Review of Inventory of Recreational Facilities
- * Review of Results of Parks and Recreation Survey
- * Review of Draft Report Regarding the Survey.

San Luis Drain Subcommittee: None scheduled.

CALFED Subcommittee: None scheduled.
